

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
January 19, 2001
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on January 19, 2001 in Room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

Chairman Greg Jones was present. The following Board members were present telephonically: Joseph Lamendella, Sterling M. Ryder, Stuart Levine, and Staci Yandle.

Also in attendance were: Administrator Sergio E. Acosta, Deputy Administrators Joseph Haughey, Allan S. McDonald, Deputy Chief Legal Counsel Jeannette P. Tamayo and other members of the staff. Deputy Administrator Tom Swoik was present telephonically.

The meeting was convened at 10:00 a.m. Member Ryder moved **that the Board retire to Closed Session pursuant to Section 2 (c), paragraphs (1), (11) and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees; and**
- 3. Personnel matters.**

Member Lamendella seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 12:15 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board